

IDAHO BOARD OF PSYCHOLOGIST EXAMINERS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 11/17/2017

BOARD MEMBERS PRESENT: Jason D Gage, Ph.D. - Chair
Helen A Napier, Ph.D.
Linda Hatzenbuehler, Ph.D.
Theresa L Ross, Ph.D.

BOARD MEMBERS ABSENT: Travis Hawkes

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Pam Rebolo, Technical Records Specialist I

OTHERS PRESENT: Tanner Nielsen
Susan Farber, Idaho Psychological Association
Chet Wesnak, Walden University
Kris Ellis, Idaho Psychological Association

The meeting was called to order at 8:32 AM MST by Jason D Gage, Ph.D.

ADOPT AGENDA

Dr. Hatzenbuehler made a motion to adopt the Agenda as amended. It was seconded by Dr. Ross. Motion carried.

APPROVAL OF MINUTES

Dr. Hatzenbuehler made a motion to approve the minutes of 8/18/17 as amended. It was seconded by Dr. Ross. Motion carried.

EXECUTIVE ORDER

Ms. Cory updated the Board on the Executive Order meeting on 10/12/2017 with Lieutenant Governor Little. Ms. Cory stated that Lieutenant Governor Little gave an overview of the Executive Order and explained that the purpose of the review is to ensure the lightest possible hand of government regulating commerce and industry while still preserving the public trust.

Mr. Ellsworth stated that the Idaho Legislature has an Interim Committee that has been studying the use of Hearing Officers. The Interim Committee is also looking

at the Idaho Administrative Procedures Act. Draft legislation was presented at the Interim Committee's last meeting that would make changes to Idaho Administrative Procedures Act and the way contested cases are handled. The Bureau submitted a letter to the committee which met on Oct. 2, 2017 seeking clarification and rationale on some of the changes. As the Bureau receives additional information, it will be provided to the Board.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The deadlines to submit proposed rule and law revisions to the Governor's Office have passed for the 2018 Legislative Session. The deadline to submit proposed law changes to the Governor's Office is Mid-July and the deadline to submit proposed rule changes to the Governor's Office is Mid-August for the 2019 Legislative Session.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$201,678.71 as of 10/31/17.

DISCIPLINE

Ms. Uranga presented a Stipulation and Consent Order in case PSY-2017-3. Dr. Napier made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Dr. Ross. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Dr. Napier made a motion to approve the Bureau's recommendation and authorize closure with an advisory letter in case I-PSY-2017-9. It was seconded by Dr. Ross. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

SPECIALTIES ON THE WEB

Dr. Hatzenbuehler stated that the Health & Welfare committee who requested the specialties be added to the Board's website to assist the consumer, is no longer meeting. Dr. Hatzenbuehler stated she would still like to see this portion added to the website, but renamed activities.

DISCIPLINARY SANCTION GUIDELINES

Dr. Napier stated that the committee met on October 3 and created a survey to send to the Boards in the states of Washington, California and Virginia but are leaning toward the state of Washington's standards. The survey will address the results in compliance and the collaboration with other mental health groups.

TEMPORARY LICENSE

The Board discussed the current rules for a temporary license and the requirement of providing an interjurisdictional practice certificate to the Board before a temporary license can be issued.

NEW BUSINESS

PROPOSED LAWS AND RULES

Joan Callahan introduced herself. She has been working with Dr. Hatzenbuehler on a draft for implementation for the endorsement requirements for prescriptive authority for the advisory panel to work on. Dr. Hatzenbuehler stated that the advisory panel should be meeting soon. Dr. Gage handed out the Model Law for prescriptive authority that the Association of State and Provincial Psychology Boards provided.

CONFERENCE UPDATES AND ATTENDANCE

Dr. Gage presented information which was discussed at the annual conference of the Association of State and Provincial Psychology Boards (ASPPB) which was held in October. Discussion regarding the Examination for Professional Practice of Psychology 2 (EPPP 2) and Psychology Interjurisdictional Compact (PSYPACT) was presented to the Board. Other topics discussed at the annual conference was deregulation and public protection.

EPPP 2

The Board discussed the Examination for Professional Practice of Psychology 2 (EPPP 2) a component of the EPPP which is a computer based examination which assesses the skills needed for entry level licensure and was provided with a model law and regulations draft version which was handed out at the ASPPB annual conference in October. The Board also needs to review rules and review the ASPPB contract at the next Board meeting.

ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS MEMBERSHIP DUES

Dr. Hatzenbuehler made a motion to pay the Association of State and Provincial Psychology Boards membership dues in the amount of \$1661.00. It was seconded by Dr. Napier. Motion carried.

CORRESPONDENCE

The Board reviewed an email from Matthew Carter regarding a graduate program at the Meridian University in the San Francisco Area. Mr. Carter asked for clarification if the program will meet the requirements of Rule 500.08. The Board will respond with a letter stating that the Board currently requires 1 year of continual residential experience. Dr. Napier made a motion to send a letter and have the Board Chair sign. It was seconded by Dr. Ross. Motion carried.

The Board reviewed an email from David Starr regarding his concern for the Board's webpage specialty areas. Dr. Ross made a motion for the Board to send a letter thanking him for his feedback and that the Board will continue to address this concern as it works on the specialty areas for the webpage. It was seconded by Dr. Napier. Motion carried.

EXECUTIVE SESSION

Dr. Ross made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Napier. The vote was: Dr. Hatzenbuehler, aye; Dr. Napier, aye; Dr. Ross, aye; and Dr. Gage, aye. Motion carried.

Dr. Hatzenbuehler made a motion to come out of executive session. It was seconded by Dr. Napier. The vote was: Dr. Napier, aye; Dr. Ross, aye; Dr. Hatzenbuehler, aye; and Dr. Gage, aye. Motion carried.

APPLICATIONS

Dr. Ross made a motion to approve the following for licensure:

PSY 203080
PSY 203000
PSY 203076
PSY 203051
PSY 203093
PSY 203073

David Boan
Rose Niles
Mai Nhu Thi Quynh
Gretchen Gudmundsen
Joanne Burgio
Tanner Nielsen

It was seconded by Dr. Napier. Motion carried.

Dr. Ross made a motion to approve the following applications pending further documentation to be reviewed by the Chair:

901154306

901154797

It was seconded by Dr. Napier. Motion carried.

NEXT MEETING was scheduled for February 23, 2018 at 8:30 A.M.

ADJOURNMENT

Dr. Hatzenbuehler made a motion to adjourn the meeting at 1:35 P.M. It was seconded by Dr. Napier. Motion carried.

Jason D Gage, Ph.D., Chair

Helen A Napier, Ph.D.

Travis Hawkes

Linda Hatzenbuehler, Ph.D.

Theresa L Ross, Ph.D.

Tana Cory, Bureau Chief